### STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 6, 2014 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Becky Siever, Annette Stafford, William Glover, Chad Barnard, Jerry McFarland, Terry Muncher, Dan Walker and Gary Keith, being all the members of the Committee with the exception of Commissioners Mike Justice, Kenneth Reich, Jeff Joines, Sara Patton, Wendell Marlowe and Adam Bannach, who were absent. Also present was County Mayor Randall Hutto, County Attorney Michael R. Jennings and several other County Commissioners.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the November 17, 2014 County Commission was presented. It was noted that the "Historian Moment" should be added under "Roll Call by the County Clerk". Also, an addition should be made under "Elections and Appointments" for one (1) member to the Board of Health.

There being no further additions, motion to approve the agenda with these additions was made by Commissioner Glover, seconded by Commissioner McFarland and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner McFarland, the Committee voted unanimously to adjourn.

SECRETARY		

# AGENDA

# WILSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 17, 2014 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN PRAYER PLEDGE TO THE FLAG ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE ADOPTION OF THE AGENDA CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

**ELECTIONS & APPOINTMENTS** 

NOTARIES
ADULT ORIENTED ESTABLISHED BOARD (5 MEMBERS)
SOLID WASTE REGIONAL PLANNING BOARD (1 MEMBER)
PLANNING COMMISSION (1 MEMBER)
HEALTH & EDUCATIONAL FACILITIES BOARD (1 MEMBER)
REVENUE COMMITTEE (1 MEMBER)
BOARD OF HEALTH (1 MEMBER)

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE DIRECTOR OF SCHOOLS REPORT

HR DIRECTOR'S REPORT CIRCUIT COURT CLERK'S REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

# **COMMITTEE REPORTS & RESOLUTIONS**

AGRICULTURAL CENTER MANAGEMENT ANIMAL CONTROL

**AUDIT** 

**BACK TAX** 

CABLE TELEVISION

**DEVELOPMENT & TOURISM** 

**ETHICS** 

**FINANCE** 

**HEALTH & WELFARE** 

**INSURANCE** 

JUDICIAL

PLANNING & ZONING

RECREATION

**RULES** 

URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT REPORT OF THE BUDGET COMMITTEE

PUBLIC HEARING FOR ZONING PURPOSES ONE HOUR AFTER COMMISSION CONVENES

OLD BUSINESS NEW BUSINESS

**ADJOURNMENT** 

# MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 6, 2014 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Annette Stafford, Sonja Robinson, Terry Scruggs and Dan Walker, being all the members of the Committee. Also present was County Attorney Michael R. Jennings and several other County Commissioners.

Chairman Barnard called the meeting to order and determined that a quorum was present.

The minutes of the October 20, 2014 County Commission Meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Robinson, seconded by Commissioner Walker and carried unanimously.

There being no further business to come before the Committee, on motion of Commissioner Walker, seconded by Commissioner Stafford, the Committee voted unanimously to adjourn.

-		
SEC	RETARY	

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS, OCTOBER 20, 2014:

Be it remembered that the regular meeting of the Board of Commissioners October 20, 2014, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Cindy Brown, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

Chairman Hutto called for a Moment of Silence to recognize the passing of Former Commissioner Gilbert Graves and Commissioner Stafford's sister.

A prayer was given by Commissioner Adam Bannach; everyone said the pledge to the flag which was led by Commissioner Adam Bannach.

The Clerk called the roll showing 24 present and 1 absent.

Commissioner McFarland gave the History of Wilson County concerning how Stones

River, Falls Creek, and received it's name.

Commissioner Siever gave the Steering Committee Report and moved that said report be

received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Steering Committee Report Page

Commissioner Siever made a motion to amend the Agenda under Elections &

Appointments to Add 1 Member to the Audit Committee and Add 1 Member to the GIS

Committee, seconded by Commissioner Barnard. Commissioner Siever made a motion

to adopt the Agenda as Amended, seconded by Commissioner Bannach. Passed by

unanimous voice vote.

Agenda Page \_\_\_\_\_

No Consent Agenda was presented at this time.

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Commissioner Vanatta read Resolution 14-10-1 Honoring Ms. Senior America 2013-2014 Carolyn Corlew. Commissioner Vanatta made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 14-10-1

Commissioner Siever read Resolution 14-10-2 Designating October 20-24, 2014 as "National Bus Safety Week." Commissioner Siever made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 14-10-2 \_\_\_\_\_

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Minutes Committee Report Page

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner Keith. Passed by unanimous voice vote.

Communications from the Chair: Apologize for the inconvenience of the parking lot being repaved. Everyone is invited to Wilson County Officials Night at the Lebanon Airport this Thursday, October 23. Everyone is invited to the Dedication of the Veterans Park on Thursday, October 30 at 4:30 PM. Thanks to everyone for wearing pink tonight to recognize our survivors for Breast Cancer Awareness Month.

A list of Notaries for October was presented to the Commission. Commissioner Joines made a motion to approve the list of Notaries for October 2014, seconded by Commissioner Reich. Passed by unanimous voice vote.

N	ot	ary	P	age		
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Chairman Hutto called for the election of three (3) members to the Audit Committee. Chairman Hutto recommended Frank Bush, Chris Crowell, and Jerry Taylor. Chairman Hutto recommended Sonja Robinson, as a member of the Education Committee. Commissioner Glover made a motion to elect Frank Bush, Chris Crowell, and Jerry Taylor and Sonja Robinson to the Audit Committee, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Water & Wastewater Authority. Chairman Hutto recommended Travenia A. Holden. Commissioner Stafford made a motion to elect Travenia A. Holden to the Water & Wastewater Authority, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Public Records Commission. Chairman Hutto recommended Jeff Joines. Commissioner Glover made a motion that Jeff Joines be elected to the Public Records Commission, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) members to the GIS Committee. Chairman Hutto recommended Dan Walker and William Glover. Chairman Hutto recommended Annette Stafford to fill the resignation of Commissioner Kenny Reich on the GIS Committee. Commissioner Joines made a motion that Dan Walker and William Glover be elected to the GIS Committee and Annette Stafford to fill the resignation of Commissioner Kenny Reich on the GIS Committee, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) members to the JECDB Board. Chairman Hutto recommended Bobby Franklin for Position 4 and Sue Vanatta for Position 2. Commissioner Walker made a motion that Bobby Franklin for Position 4 and Sue Vanatta for Position 2 be elected to the JECDB Board, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Commissioner Reich gave the Emergency Management Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Emergency Management Committee Report Page			
Director Joey Cooper gave the Emergency Management Director's Report.			
Commissioner McFarland made a motion that said report be received and filed, seconded			
by Commissioner Reich. Passed by unanimous voice vote.			
Emergency Management Director's Report			
No report was given at this time by the Law Enforcement Committee.			
Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Joines made a motion			
that said report be received and filed, seconded by Commissioner Barnard. Passed by			
unanimous voice vote.			
Sheriff's Report Page			
Sherin s Report rage			
Commissioner Stafford gave the Education Committee Report and moved that said report			
be received and filed, seconded by Commissioner Joines. Passed by unanimous voice			
vote.			
Education Committee Report Page			

Director Donna L. Wright gave the Schools Director Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Siever. Commissioner Joines asked County Attorney Mike Jennings if we had received any money from the Liquor Tax from the City of Mt. Juliet? County Attorney Mike Jennings stated they are paying current and he has received a proposal which he will take before the Committee. Passed by unanimous voice vote.

Director of Schools Report Page \_\_\_\_\_

Bev Spickard gave the Register of Deeds Report stating Excess Fees of \$127,869.15 were turned over to the Trustee's Office. Computer Fees that were turned over were \$13,869.13. We have 149 internet customers at \$25 a month. From July 1, 2013 to June 30, 2014 we sent the State of Tennessee \$5,000,000.00. Commissioner Stafford made a motion to adopt said report, seconded by Commissioner Glover. Passed by unanimous voice vote.

Register of Deeds Report Page

Jim Major gave the Trustee's Report. Commissioner Joines moved that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Trustee's Report Page \_\_\_\_\_

No report was given at this time by the Road Superintendent.

Jack Pratt, Jr. gave the Property Assessor Report. Commissioner Glover made a motion

that said report be received and filed, seconded by Commissioner Joines. Commissioner

Bush asked do you have any idea how much our total assessment has increased in the last

year? Assessor Pratt stated in the last 3 months we have increased \$4,000,000.00.

Passed by unanimous voice vote.

Property Assessor Report Page

HR Director's Report will be given next Month.

Bernie Ash gave the Veterans Service Office Report. Veterans Park Dedication will be

Thursday, October 30. Commissioner Joines made a motion that said report be received

and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Circuit Clerk Debbie Moss gave the Circuit Clerk's Report. Commissioner Reich made

a motion that said report be received and filed, seconded by Commissioner Barnard.

Passed by unanimous voice vote.

Circuit Court Clerk's Report Page

Commissioner Keith gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote. Public Works Committee Report Page Commissioner Joines gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote. Agricultural Center Management Committee Report Page \_\_\_\_\_ Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote. Animal Control Committee Report Page No report was given at this time by the Audit Committee. No report was given at this time by the Back Tax Committee.

No report was given at this time by the Cable Television Committee.

Commissioner Marlowe gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Commissioner Bishop stated her name was left off as being a Commissioner present. Passed by unanimous voice vote.

Development & Tourism Committee Report Page \_\_\_\_\_

Commissioner Glover gave the Finance Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Finance Committee Report Page \_\_\_\_\_

No report was given at this time by the Health & Welfare Committee.

Commissioner Reich gave the Insurance Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Commissioner Bishop stated she was left off of the minutes as being present. Passed by unanimous voice vote.

Insurance Committee Report Page

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Judicial Committee Report Page
No report was given at this time by the Planning & Zoning Committee.
No report was given at this time by the Recreation Committee.
Commissioner Muncher gave the Rules Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice
vote.
Rules Committee Report Page
Commissioner Joines gave the Urban Type Public Facilities Board Report and moved
that said report be received and filed, seconded by Commissioner Reich. Passed by
unanimous voice vote.
Urban Type Public Facilities Board Report
Director Aaron Maynard gave the Finance Director's Report stating a Debt Obligation
showing the Expenditures for Communication System for Sheriff's Department and

Wilson Emergency Management Agency. Commissioner Joines made a motion to send a

letter to our State Representatives telling them how this new law requiring level payment

financing will affect our County, our taxpayers, and our schools, seconded by Commissioner Stafford. Commissioner Glover stated that he would like Director Maynard to write a letter, and have the County Attorney, County Mayor, and County Commissioners to sign off on the letter. Commissioner Muncher stated he would like Director Maynard to find out more. Director Maynard stated he would. Chairman Hutto stated we have been working on the financial side to get us to the next level. Commissioner McFarland made a motion to bring a letter back in November for the Commissioners to sign. Commissioner Reich made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Finance Director's Report Page

Commissioner McFarland gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Budget Committee Report Page

Commissioner Glover made a motion to combine Resolutions 14-10-3; 14-10-4; 14-10-5; and 14-10-6 together and vote on these Resolutions at one time, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner McFarland read Resolution 14-10-3 to Approve and Accept the Bond of Wilson County Constable Ronnie G. Greer. Resolution 14-10-4 to Approve and Accept the Bond of Wilson County Constable David Shepard. Resolution 14-10-5 to Approve and Accept the Bond of the Wilson County Trustee. Resolution 14-10-6 to Approve and Accept the Bond of the Wilson County Road Commission Member Zone 3. Passed by unanimous voice vote.

Resolution 14-10-3	Resolution 14-10-4
D 1 1 1 1 1 5	D 1.1. 14.10.6
Resolution 14-10-5	Resolution 14-10-6

Commissioner McFarland read Resolution 14-10-7 to Amend the Budget & Appropriation Resolution for Fiscal Year 2014-2015 to Make an Additional Appropriation to Circuit Court Clerk. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(1)	Bush
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resol	lution	14-10-7	

Commissioner McFarland read Resolution 14-10-8 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional

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Appropriation in the Road Commission. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution	14-10-8	

Commissioner McFarland read Resolution 14-10-9 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. County Attorney Jennings stated a new attachment was left on your desk this evening. Passed by a roll call vote 22 for, 2 against, 0 not voting, and 1 absent.

Voting YES:	(22)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Emberton
Voting NO:	(2)	Bush, Bishop
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Reso!	lution	14-10	)-9	

Commissioner McFarland read Resolution 14-10-10 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2015-01. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(1)	Gentry
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution	14-10-10	
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Commissioner McFarland read Resolution 14-10-11 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional Appropriation to the Finance Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voung, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution 14-10-11
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Commissioner McFarland read Resolution 14-10-12 to Reflect Revenues Received but not Included in the Original Budget for the 2014-2015 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Transfer These Funds into the Wilson Emergency Management Agency. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution	14-10-12	
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Commissioner McFarland read Resolution 14-10-13 to Amend the Budget & Appropriation Resolution for Fiscal Year 2014-2015 to Make an Additional Appropriation to the Clerk & Master. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution 14-10-13 \_\_\_\_\_

Commissioner Reich made a motion to suspend the rules, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner McFarland read Resolution 14-10-14 to Amend the Budget & Appropriation Resolution for Fiscal Year 2014-2015 to Make An Additional Appropriation from the General Fund Balance to Fund 266. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution	14-10-14	

Commissioner McFarland read Resolution 14-10-15 to Approve Contracts of Insurance on Workers Compensation, Property, Equipment Breakdown, Crime, Inland Marine, General Liability, Employee Benefits Plan Liability, Law Enforcement Liability, Public Entity Management Liability, Employee Practice Liability, Auto Liability, Auto Physical Damage, Umbrella and Cyber Liability. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution 14-10-15	
Commissioner Glover made a motion to go back into regular session, seconded b	>3
Commissioner Stafford. Passed by unanimous voice vote.	
No Old Business.	
No New Business.	

Commissioner Bannach made a motion to adjourn, seconded by Commissioner Reich.

# NOTARY LIST FOR NOVEMBER, 2014

Becky Hoffman Merchants Bonding
Brittany Broersma Allied Insurance
Bradley Steven Cain Western Surety
David L. Kennedy First Insurance

LeeAnne Richardson Insurance Company

Charles Niemi Travlers

Stacy N. Neuble Commerical Insurance
Lula McCathern Insurance Company

Megan M. Anderson First Insurance

Mark Wolfe

Jennifer Adams

Christy Corley- Barry Corley

Carolyn Dieterich

American Association of notary

Catherine Lannom

John Reigard- John Hayman

Patricia Farrar First Insurance

Brittney Anne Smith Insurance

# RANDALL HUTTO County Mayor

RACHEL WARREN
Executive Assistant

### WILSON COUNTY GOVERNMENT

November 7, 2014

Dear Commissioners;

Once again, we have several appointments and elections on the agenda for the November meeting.

All five members of the Adult Oriented Establishment Board are on the agenda. I would like to appoint the following individuals: Mr. Jonas Taylor, Commissioners Chad Barnard and Bobby Franklin, Mrs. Cindy Gibbs, and Mr. Clayton Gray. These individuals will serve a four year term, ending in November 2018.

Mr. Jonas Taylor has been a minister for over 33 years. He is currently serving, and has been for 16 years, as pastor for West Hills Baptist Church in Lebanon. He is a former high school basketball coach. He and his wife have four grown children. Mr. Taylor was appointed to the board in November 2011 to fill an unexpired term. Mrs. Cindy Gibbs is retired from the Lebanon Special School System, where she worked in the Director's office. She and her family moved to Wilson County in 1968. Since retirement she is busy with her family and actively involved with community and church activities. Mr. Clayton Gray is retired from TRW, where he worked for 34 years. His last position there was Manager Superintendent. He is a native of Wilson County. Mr. Gray is an active member of Victory Baptist Church in Mt. Juliet. He also serves as President of the Laguardo Utility District Board of Directors. Both Mrs. Gibbs and Mr. Gray have served since 2002. This will be Commissioner Franklin's first term and Commissioner Barnard has served since November 2010.

One member to the Wilson County Board of Health is to be elected tonight. This is to fill a vacancy and must be a physician. Mr. Lee Wood, Wilson County Health Director, has notified my office that Dr. James W. Morris, II, has agreed to serve if selected. Dr. Morris is a General Surgeon currently in private practice here in Lebanon. He has been practicing since 1978. He serves as chairman of the Board for Hearthside at Castle Heights, and is a Master Gardener. This will the Dr. Morris' first term, if elected, and will serve until January 2016.

You are also to elect one member to the Health and Educational Facilities Board, due the resignation of Mrs. Sharon McComb for health reasons. I would like to recommend Mrs. Christie Patterson. Mrs. Patterson is currently employed by Wilson Bank & Trust, where she serves as Head Customer Service Representative and Branch Sales Manager at the Watertown branch. She has been employed in the accounting and banking field for over 19 years. If elected this will be her first term on the board. The remainder of the term is until May 2017.

There is one member to be elected to the Solid Waste Regional Planning Board due to a vacancy.

I would like to appoint, subject to your confirmation, Mr. Lawrence P. "Pat" Woods. Mr. Woods graduated from Watertown High School and attended UT, MTSU, and University of Maryland. He is a veteran of the US Air Force. He currently serves as Postmaster of the Watertown Post Office. Mr. Woods and his wife Susan live in the Norene community. If elected this will be Mr. Woods first term. He will fill an unexpired term which ends in April 2015

There is also a vacancy on the Revenue Committee. I would like to recommend Mrs. Kristi Holbrook for the position. She currently works in the Wilson County Trustee office as the Bookkeeper. She has been a Wilson County employee for over 8 years. She is a graduate of Watertown High School. She and her family currently live in the Lebanon area. This would be her first term if elected. She will fill the remainder of the term until September 2015.

There is a vacancy on the Wilson County Planning Commission. I would like to appoint, subject to your confirmation, Commissioner Diane Weathers. This will be her first term. She will fill out the unexpired term until September 2018.

Please give myself or Rachel a call if you have any questions regarding these positions.

Sincerely,

Randall Hutto

Wilson County Mayor



# Wilson County EMA



# Director's Report

November 17, 2014

# Wilson County Commission

- 1. "Dispatch Report by District Summary" October, Attached "Monthly Call Report" October, Attached
  - Medical 912 District 21 86 St. 1 225 Lebanon 370
     Fire 56 District 16,25 7 St. 3 26 County 28
     Rescue 293 District 14 24 St. 3 89 County 163
  - Total Calls 1,261
  - Total Calls YTD 13,503
- 2. "EMA Planning Activities" (Since last meeting)
  - Working with County & City School Systems EOP's
  - Working with TDOT
  - Working with Red Cross
  - Working with NWS
  - Continuing with Safety Trailer Demos
- 3. "Director's Activities" (Since last meeting)
  - Committees and Boards continue to meet regularly for decisions
  - Ebola Training Classes all completed countywide
  - Met with UMC Hospital Cath Lab, Appreciation Dinner
  - Attended an EMAT/TEMA Conference in Nashville
  - Attended a Pipeline Awareness Class in Lebanon
  - Working Projects Equipment Replacement Plan, 5-Year Outlook Plan
  - Met with the following organizations: Wilson County Mayor's Office, County & City School Systems, TEMA, Local Hospital

###

Happy Thanksgiving®

End of Report!!!

Questions???

Joey Cooper, Director

Wilson County EMA

# **Wilson County Emergency Management Agency Dispatch Report by District Summary**

Beg:

10/1/14

End:

10/31/14

Ambulance		YTD Fire			YTD	Rescue		YTI	
District	Calls		District	Calls	# of Units Responded		District	Calls	
1	16	208	1	1	1	28	1	8	17
2	8	152	2	1	2	9	2	6	10
3	40	412	3	4	6	37	3	17	35
4	38	287	4	1	1	35	4	13	22
5	19	202	5	1	1	29	5	9	14
6	15	260	6	1	1	28	6	9	18
7	36	306	7	0	0	33	7	14	28
8	19	240	8	3	5	32	8	11	32
9	19	346	9	0	0	25	9	4	6
10	36	336	10	4	6	19	10	18	38
11	48	294	11	3	3	26	11	11	21
12	24	259	12	2	5	40	12	10	20
13	30	305	13	3	6	51	13	12	33
14	43	340	14	3	4	50	14	24	43
15	25	302	15	3	8	34	15	9	22
16	45	464	16	7	10	35	16	18	32
17	61	499	17	0	0	7	17	7	15
18	26	269	18	3	7	33	18	11	22
19	41	498	19	1	1	3	19	6	21
20	70	862	20	0	0	10	20	11	36
21	86	708	21	2	7	27	21	16	36
22	38	293	22	4	7	39	22	20	36
23	22	283	23	1	2	3	23	4	12
24	53	478	24	1	1	7	24	7	31
25	54	397	25	7	7	33	25	18	39
Total	912	9000	Total	56	91	673	Total	293	639

Total for October	1261
Prior Month Year To Date	12242
Year to Date	13503

# 2014 WEMA Monthly Call Report

_	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	863	812	837	948	889	867	871	1035	932	912			8966
Fire	94	63	95	53	53	38	80	86	53	56			671
Rescue	372	398	390	429	410	391	402	435	346	293			3866
Total	1329	1273	1322	1430	1352	1296	1353	1556	1331	1261	0	0	13503

# **Ambulance Runs By Station**

St. 1	339	362	275	333	293	306	293	234	246	225			2906
St. 2	54	51	54	62	51	47	44	61	41	27			492
St. 3	137	82	91	87	108	97	83	105	108	118			1016
St. 4	86	63	70	75	72	82	80	96	79	69			772
St. 5	61	57	72	74	68	50	47	70	65	68			632
St. 6	85	51	53	59	52	53	58	67	68	81			627
St. 7	0	0	0	0	0	0	0	0	0	0			0
St. 8	37	23	23	32	32	33	39	37	33	19			308
St. 9	27	59	97	105	101	116	134	195	176	172			1182
St. 10	37	64	102	121	112	83	93	170	116	133			1031
Total	863	812	837	948	889	867	871	1035	932	912	0	0	8966

# County/City Limits Breakdown (Ambulance)

County	351	326	325	355	338	334	368	398	323	328			3446
Lebanon	340	338	333	386	345	378	343	378	385	370			3596
Mt. Juliet	152	138	160	188	184	144	147	238	207	208			1766
W-town	20	10	19	19	22	11	13	21	17	6			158
Total	863	812	837	948	889	867	871	1035	932	912	0	0	8966

# Fire Runs By Station

St. 1	12	8	10	5	2	2	8	7	9	4	Π	Ţ .	67
St. 2	5	7	6	1	3	1	4	2	2	0			31
St. 3	13	9	13	8	9	7	18	22	20	26			145
St. 4	10	7	14	11	6	7	1.7	17	5	7			101
St. 5	13	10	22	6	14	10	11	20	6	9			121
St. 6	20	8	9	7	6	2	7	3	7	4		i	73
St. 7	4	2	4	2	2	0	1	2	0	0		1	17
St. 8	7	8	9	7	3	1	11	8	3	2			59
St. 9	10	4	8	6	8	8	3	5	1	4			57
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	94	63	95	53	53	38	80	86	53	56	0	0	671

# County/City Limits Breakdown (FIRE)

County	78	51	81	46	44	31	57	58	27	28		l	501
Lebanon	2	4	1	1	2	0	3	3	4	1			21
Mt. Juliet	11	8	10	6	7	6	19	24	22	27			140
W-town	3	0	3	0	.0	1	1	1	0	0			9
Total	94	63	95	53	53	38	80	86	53	56	0	0	671

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
lescue l	Runs By	Station	1			***				***************************************			
St. 1	151	184	157	182	146	141	148	104	69	47	T T		1329
St. 2	0	0	2	1	0	0	0	0	0	1			4
St. 3	75	83	89	94	102	89	78	108	84	89			891
St. 4	49	35	40	25	35	40	51	52	52	37			416
St. 5	43	42	39	39	45	33	33	32	46	41			393
St. 6	27	13	19	24	20	17	21	30	22	22			215
St. 7	4	6	4	5	6	5	7	6	2	3			48
St. 8	12	9	8	12	13	14	20	13	13	8			122
St. 9	4 <b>11</b>	26	32	47	43	52	44	90	58	45			448
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	372	398	390	429	410	391	402	435	346	293	0	0	3866

# County/City Limits Breakdown (RESCUE)

County	143	148	131	153	152	149	168	171	152	163			1530
Lebanon	161	183	174	186	171	167	162	160	102	56			1522
Mt. Juliet	68	67	85	90	87	75	72	103	92	73			812
W-town	0	0	0	0	0	0	0	1	0	1			2
Total	372	398	390	429	410	391	402	435	346	293	0	0	3866

# Total Runs Per Station

St. 1	502	554	442	520	441	449	449	345	324	276	0	0	4302
St. 2	59	58	62	64	54	48	48	63	43	28	0	0	527
St. 3	225	174	193	189	219	193	179	235	212	233	0	0	2052
St. 4	145	105	124	111	113	129	148	165	136	113	0	0	1289
St. 5	117	109	133	119	127	93	91	122	117	118	0	0	1146
St. 6	132	72	81	90	78	72	86	100	97	107	0	0	915
St. 7	8	8	8	7	8	5	8	8	2	3	0	0	65
St. 8	56	40	40	51	48	48	70	58	49	29	0	0	489
St. 9	48	89	137	158	152	176	181	290	235	221	0	0	1687
St. 10	37	64	102	121	112	83	93	170	116	133	0	0	1031
Total	1329	1273	1322	1430	1352	1296	1353	1556	1331	1261	0	0	13503

# Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693

# LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, November 6, 2014 at 6:00 pm in the upstairs Conference Room at the Wilson County Court House in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Terry Ashe, Chad Barnard, Terry Scruggs and Williams Glover, being all the members of the Committee with the exception of Commissioners Kenneth Reich and Mike Justice, who were absent. Also present was Sheriff Robert Bryan, Finance Director Aaron Maynard and Assistant to the County Attorney Jan Jewell.

In the absence of Chairman Mike Justice and Vice Chairman Kenneth Reich, Commissioner McFarland called the meeting to order and determined that a quorum was present.

Due to scheduling and time constraints on committee meetings for this evening some Law Enforcement Committee members were needed in the Education Committee meeting for a quorum. Motion to recess the meeting until the conclusion of the Education Committee meeting was made by Commissioner Glover, seconded by Commissioner Ashe and carried unanimously.

At 6:13 p.m. a motion for the Law Enforcement Committee to be called back into session was made by Commissioner Ashe, seconded by Commissioner Glover and carried unanimously.

The minutes of the joint meeting with the Emergency Management Agency Committee of May 29, 2014 were presented. Motion to approve these minutes as printed was made by Commissioner Glover, seconded by Commissioner Scruggs and carried unanimously.

Sheriff Robert Bryan then presented a three (3) page list of property that the Sheriff's Department would like to have declared surplus and forwarded to the Budget Committee. Motion to approve this three (3) page list as surplus property and forward to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Scruggs and carried unanimously.

Sheriff Bryan presented a Budget Amendment Request for Courtroom Security. This amendment would be taking funds from the Courtroom Security reserve fund. Motion to recommend this to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Ashe and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Glover, seconded by Commissioner Barnard, the Committee voted unanimously to adjourn.

SECRETARY		

105 East High Street - Lebanon, Tennessee 37087 Office (615) 444-1412 - Fax (615) 444-9276

To: Wilson County Court From: Robert Bryan, Sheriff Date: October 1-31, 2014

# **Activity Report**

	Sept 2014	Oct 2014
Calls Investigated by Sheriff's Department	2092	2194
Auto Accident Calls Answered	114	163
Total Booked Through Jail	466	472
Highest Daily Inmate Population (458 Bed Facility)	380	348
Average State Prison Inmates	105	107
State Warrants Received	536	642
Arrests on State Warrants	634	734
Civil Warrants Received	1541	1757
Civil Warrants Served	1387	1765
Felony Cases Investigated	55	75
Juvenile Complaints Filed	256	389
Domestic Violence	62	52
Reserve Volunteer Hours	162	125
SCAN Volunteer Hours	632	776.5
K9 SAR Volunteer Hours	82	83
Mounted Search & Rescue Volunteer Hours	70	103

Misc Community Projects: Lake Haven boat ramp, Josephs Storehouse, Mt Juliet Senior Center, Tyree Access boat ramp

Roads Worked: Clemmons Rd, Curd Rd, Golden Bear Gateway, Benders Ferry, Taylorsville Rd, Goshen Rd, Saundersville Rd, Division St, E Division, Old Lebanon Dirt Rd, Statesville Rd, W Division, Africa Rd, Spring Creek Rd, Sherrilltown Rd, Mays Chapel Rd, Cooks Rd, Beckwith Rd, Cedar Dr, Central Pike, Swindell Hollow Rd, N. Commerce Rd, Pleasant Grove Rd, S. Mt Juliet Rd, Berea Church Rd, Manners Rd, Rogers St, Cainsville Rd, Stewarts Ferry Pk, Chandler Rd, Bluebird Rd, Draper Ln, Eatherly Dr, Tribble Lane, Needmore Rd, Young Rd, Greenwood Rd, Burnt House Rd, Nonaville Rd, Hwy 70 W, Cairo Bend Rd, Quarry Rd, Quarry Loop Rd

Robert Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

# Inmate Population Analysis WILSON COUNTY SHERIFFS DEPT

DATE: 11/03/2014

TIME: 07:53:34AM Page 1 of 1

	Male Inmates White:	155	Female Inmates White:	47	% Males: 80.60
1	Male Inmates Black:	86	Female Inmates Black:	11	% Females: 19.40
	Male Inmates Other:	0	Female Inmates Other:	0	% Juvenile: 0.00
	Male Inmates Juvenile:	0	Female Inmates Juvenile:	0	% White: 67.56
	Total Male Inmates:	241	Total Female Inmates:	58	% Black: 32.44
					% Other:

Total Inmates: 299

			Total Inn	ates.	<b>199</b> :					
	Age Range		Count							
Less Th	an 13 or No Date C	of Birth:	0		A	verage Male Age:	33.61			
	Between 13	and 15:	0		Ave	erage Female Age:	34.29			
	Between 16	and 17:	0		Ave	rage Juvenile Age:	0.00			
		18:	2					Average .	Age: 34	4
	Between 19	and 21:	21			verage White Age:				
	Between 22	and 25:	57			verage Black Age:				
	Between 26	and 30:	57		A	verage Other Age:	0.00			
	Between 31	and 35:	45							
	Between 36	and 40:	43			7	Total Inmate Day	s In Jail:	41,475	
(	Between 41	and 50:	52				Average Day	s In Jail:	138.71	
W. 10	Between 51	and 60:	18			То	tal Inmate Bond	Amount:	\$ 0 101 2	00 00
	Between 61	and 70:	3				ige Inmate Bond		79,835.0	
	71 an	d Over:	1				_			
_						Total Inmate Tha	t Have Been In J verage Number C		257 7.56	
C	On Suicide Watch:	4			1.00		% Priors To Tota		85.95	
	Mental Illness:	49		%:	16.00	Total (	Charges Against	Inmates:	897	
	Sex Offenders:	12								
	With Holds:	77		%:	26.00	Cha	arged As Misdea			
	Military Service:	35					Charged A	As Felon:	178	
	On Special Diets:	0		%:	0.00					
	Foreign Born:	4					On Tempory			
	Weekenders:	0					On School	Release:	0	
(		0								
	Violent:				0.00					
	Sentenced:				52.00	A	Average Days Of	Sentence	In Days:	1,206.00
	Not Sentenced:	145		%:	48.00					
Pa	st Sentence Time:	2								
	Trustees:				0.00					
	On Medications:	0		%:	0.00	Average M	eds Per Inmate V	Who Are (	On Meds:	0.00

# WILSON COUNTY SHERIFFS DEPT

# **DEPARTMENT STATISTICS**

DATE: 11/03/2014 TIME: 08:10:31AM

Report Dates From: 10/1/2014 Thru: 10/31/2014

Page 1 of 1

# UCR / IBRS Statistics

DATE: 11/03/2014 TIME: 08:10:31AM Page 1 of 1

TIME	00.10.01.25			rage ror
TIME :	08:10:31AM  IBRS Group Description	Reported During Date Range	Arrested During Date Range	Cleared During Date Range
23H	ALL OTHER LARCENY	38	16	13
90Z	ALL OTHER OFFENSES	234	127	129
200	ARSON	1	0	0
13A	ASSAULT AGGRAVATED	3	2	2
13B	ASSAULT SIMPLE	31	12	12
220	BURGLARY/BREAKING AND ENTERING	26	5	6
26B	CREDIT CARD/AUTOMATIC TELLER MACHINE F	2	2	1
90C	DISORDERLY CONDUCT	4	7	6
90D	DRIVING UNDER THE INFLUENCE	8	8	8
35B	DRUG EQUIPMENT VIOLATIONS	7	7	6
35A	DRUG/NARCOTICS VIOLATIONS	15	16	24
90E	DRUNKENNESS	7	8	8
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAN	14	3	4
90F	FAMILY OFFENSE, NONVIOLENT	40	16	14
11D	FORCIBLE FONDLING	1	0	0
26C	IMPERSONATION	6	2	2
2	INTIMIDATION	8	2	2
1	KIDNAPPING/ABDUCTION	1	0	0
90G	LIQUOR LAW VIOLATION	1	1	1
240	MOTOR VEHICLE THEFT	5	1	1
120	ROBBERY	1	0	0
901	RUNAWAY	7	0	0
23C	SHOPLIFTING	3	3	3
13D	STALKING	2	2	2
23D	THEFT FROM BUILDING	12	1	0
23F	THEFT FROM MOTOR VEHICLE	18	1	1
23G	THEFT OF MOTOR VEHICLE PARTS OR ACCESS(	1	1	0
90J	TRESPASS OF REAL PROPERTY	6	1	1
290	VANDALISM	38	7	6
520	WEAPON LAW VIOLATION	5	5	5
		545	256	257

### **EDUCATION COMMITTEE MINUTES**

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 6, 2014 at 6:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Sonja Robinson, Terry Scruggs, Jerry McFarland, Jeff Joines, Annette Stafford and Chad Barnard, being all the members of the Committee. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, County Mayor Randall Hutto, County Attorney Michael R. Jennings and several other County Commissioners.

Chairman Stafford called the meeting to order and determined that a quorum was present.

The minutes of the October 9, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Siever and carried unanimously.

Director of Schools Dr. Donna Wright explained the three budget amendments. Budget Amendment 2015-02 will cover additional staff needed in order for the Wilson County school system to "close our gap" measures between our Special Education students and all other students. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Joines, seconded by Commissioner McFarland and carried unanimously.

Dr. Wright presented Wilson County Central Cafeteria Fund Budget Amendment 2015-03. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Joines, seconded by Commissioner McFarland and carried unanimously.

Dr. Wright presented General Purpose School Fund budget amendment 2015-04. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner McFarland, seconded by Commissioner Joines and carried unanimously.

Commissioner Joines asked Deputy Director of Schools Mickey Hall about the balance in the Central Cafeteria Fund. The balance is currently \$3.1 million dollars.

Director Wright thanked the Committee for recommending these budget amendments. She advised that the difficulty with Budget Amendment 2015-02 will be hiring qualified personnel. This is very important for this project.

Commissioner Joines asked Director Wright about the mentor program. Dr. Wright advised that we currently have 142 mentors, more than had been requested.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Robinson, the Committee voted unanimously to adjourn.

SECRETARY		

WILSON COUNTY SCHOOLS Donna L. Wright, Ed.D Director of Schools



351 Stumpy Lane, Lebanon TN 37090 Tel: (615) 444-3282 Fax: (615) 449-3858

# **County Commission Report**

# Dr. Donna L. Wright, Director of Schools

November 17, 2014

The State released the 2014 Report Card Data and this is the Third Consecutive year Wilson County Schools received straight "A's" in Achievement. Wilson County Schools has posted straight "A's" in achievement for the third consecutive year, according to the recent 2014 State Report Card results released by the Tennessee Department of Education. The Tennessee State Report Card includes state, district, and school-level information on achievement, demographics, and discipline. The Tennessee Education Improvement Act of 1992 established accountability standards for all public schools in the state and required the Department of Education to produce a Report Card for the public to view each year. The State of Tennessee posted grades of B, A, B and A for the reading/ language arts, math, science and social studies. Wilson County Schools earned straight "A's" in achievement for reading/language arts, math, science and social studies. Achievement grades are calculated on how well students performed on TCAP assessments against the curriculum standards based on a specific cut-score. As a growth measure, Wilson County achieved a composite Level 5 (highest level) value-added score on the Tennessee Value Added Assessment System (TVAAS), as well as a Level 5 value-added in overall Numeracy. It is also important to note the district scored a Level 5 value-added in the Literacy/Numeracy Composite, which includes all tests included in the Literacy Composite and the Numeracy Composite. Valueadded scores measures student growth within a grade and subject, which demonstrates the influence of the district, school, or the teacher has on the students' performance. Wilson County Schools' high school graduation rate continues to improve. The rate for the class of 2014 is 96.3%, up 1.2% from 2013. This graduation rate is one of the highest in the state. I have included with this report. an article from the November 3, 2014 Tennessean reporting that "Wilson County Schools' graduation rates are now among the best in Tennessee." Each of the school system's four high schools boasts a graduation rate of 94% or higher. When looking back to determine when our graduation rate started to increase, it was determined the game changer was the addition of High School Graduation Coaches in 2010.

In addition, Wilson County Schools' average ACT scores are above the state's average in every category: English, Mathematics, Reading, Science Reasoning, and Composite.

The Tennessee Department of Education recognizes excellence in schools based on student performance with its Reward School list. Wilson County Schools is proud to announce two schools on that list: Lakeview Elementary School and Mount Juliet High School. Lakeview Elementary is among the top 5% of schools in the state of Tennessee for performance, reflective of students' high

achievement scores. Mount Juliet High School is among the top 5% of schools in the state of Tennessee for progress, indicating tremendous growth for its students. According to student outcomes in the Wilson County School system, there is much to recognize and to be proud of. The students, teachers, administrators, and parents of this county will continue to work diligently to help improve both achievement and growth as all students progress through school.

I am providing a "snapshot" of the 2013-14 Wilson County Schools' Report Card and will be happy to review it with you and answer any questions that you may have.

Wilson County Schools is hosting a Graduation Coach Summit on November 18, 2014. Graduation Coaches from surrounding districts will meet for a roundtable discussion to share best practices in how to meet the challenge of increasing their district's graduation rate and how to best meet the needs of the students. Listed are a few statistics about the importance of student graduating on time.

- > \$10,000 Average amount high school drop outs earns less than high school graduates
- > \$192 billion Combined income and tax loss for one cohort of dropouts
- > 7,000 Number of high school students that drop out every day
- > 80% the current high school graduation rate
- > 6 times more the likelihood of dropping out if a student is in the lowest 20% income bracket
- > 72% amount that dropouts are more likely to be unemployed than graduates
- > 80% number of individuals in prison that did not graduate

The information listed above was taken from the following resources: PBS.org, betterhighschools.org, Americaspromise.org, NEA.org.

The Wilson County Board of Education will take action on the following items at their monthly Board meeting on Monday, November 10, 2014. (This report was due prior to the Board Meeting)

- Approve on 2nd Reading Recommended Changes to Section 6 of Board Policy -Students
- ➤ Approve 2014 LEA Compliance Report
- ➤ Approve Recommended Changes to Board Policy #2.702 Inventory
- Approve 2014-15 Textbook Adoption Committee Member
- ➤ Approve 2014-15 Early Retirement Incentive
- Approve School Calendars for the 2015-16 and 2016-17 School Years
- > Approve Amendment to the Wilson County Schools' Employee Benefit Plan
- ➤ Approve Budget Amendment #2015-02
- ➤ Approve Budget Amendment #2015-03 WTHS Wrestling Gym
- Approve Budget Amendment #2015-04 Renovation Project at Lakeview Elementary
- > Approve Changes in Wording to the Transportation Handbook
- Accepted a Report from Steve Spencer, Safety Director on School Emergency Planning
- > Accepted a Report on Payment for August, 2014 from Mickey Hall
- Accepted a Report from Director of Schools

The Board of Education presented Reward Banners to Mt. Juliet High Principal, Mel Brown and to Lakeview Elementary Principal, Tracey Burge. Lakeview Elementary is among the top 5% of schools in the state of Tennessee for performance, reflective of students' high achievement scores and Mount Juliet High School is among the top 5% of schools in the state of Tennessee for progress, indicating tremendous growth for its students.

John Kramer, Wilson Central High School student, was recognized for being selected by the National High School Coaches Association (NHSCA) as an Academic All American Wrestler. Each year the NHSCA recognizes scholar athletes as Academic All Americans if they become All State Athletes in their particular Sport. In the case of wrestlers, they need to place in the top 6 of their weight classes at the state tournament and have a 3.0 GPA or higher. John was the Tennessee State Champ last year and carried a cumulative GPA of 3.5. This is the third consecutive year that John has received this Award by being an All State wrestler his freshman, sophomore and junior years and carrying over a 3.0. John has also received All American Honors four times this summer and fall by placing in the top 5 of National Tournaments, (1<sup>st</sup> at Brute Nationals, 1<sup>st</sup> at Disney Nationals, 2<sup>nd</sup> at Virginia Beach National Duals and 5<sup>th</sup> at the Super 32 National Tournament). He is currently ranked 12<sup>th</sup> in the Nation and currently has a 3.521 Cumulative GPA.

The Carroll Oakland project is showing progress

- Work on the new parking lot and temporary drive is nearing completion. Once completed, car and bus traffic will be shifted to the new areas. This will allow the construction of the building pad and loop road to commence.
- The existing gymnasium has already been converted into two district areas: the new media center which will serve as the temporary dining room and the new kitchen.
- Demolition of existing spaces has been completed.
- > Both spaces have had masonry partitions constructed.
- > Under slab utilities have been run.
- > HVAC units set on the roof
- > Flooring has started to be laid in certain rooms.
- > Painting of the rear classroom wing has been completed.

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on December 1 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Respectfully Submitted, Dr. Donna L. Wright Director of Schools

# 2013 - 14 WILSON COUNTY REPORT CARD

<b>ACADEMIC ACHIEVEMENT</b>			Academic
	2014	2013	Achievement: the
MATH	<b>A</b>	A	average level of
READING	4	A	compared to the
SCIENCE	A	4	performance across
SOCIAL STUDIES	4	4	the state."
*55-99 = A, 50-54= B, 45-49:= C, 40-44 = D, 0-39 = F	.4= B, 45-49:	= C, 40-44 =	: D, 0-39 = F
Grades 4 - 8	4 - 8		Value Added:
VALUE ADDED	2014	2013	measures the impact
MATH	A	٧	have on students'
READING	80	V	progress in a subject or
SCIENCE	80,	4	grade from year to
SOCIAL STUDIES	4	⋖	

ANNUA	ANNUAL MEASURABLE OBJECTIVES	E OBJECTIVES	اء
GRADE/SUBJECT	TARGET	ACTUAL	Did we meet our target?
MATH 3	75.30%	67.50%	>
RLA 3	67.70%	55.80%	×
MATH 7	62.20%	20.90%	×
RLA 7	63.20%	62.10%	>
<b>MATH 3-8</b>	63.50%	60.20%	>
RLA 3-8	65.90%	61.20%	×
ALGEBRA I	71.80%	72.10%	>
ALGEBRA II	63.10%	64.90%	>
ENGLISH II	73.80%	74.80%	>
ENGLISH III	47.30%	45.40%	>

	ACT SCORES DISTRICT (D) AND STATE (S) - THREE YEARS	STRICT (D)	AND STATE	E (S) - THRE	E YEARS	
	2012 (D)	2012 (S)	2013 (D)	2013 (S)	2014 (D)	2014 (
Composite Score	19.9	19.2	19.9	19.1	19.7	19.3
English	19.8	19	19.9	18.8	19.7	18.9
Math	19:2	18.7	19.3	18.6	19	18.8
Reading	20	19.4	20	19.3	19.9	19.6
Science	20	19.2	19.9	19.1	19.9	19.2

A	<

	2014 GRADUATION RATE	N RATE
Š.	DISTRICT	96.3
	LEBANON	94
	MT JULIET	97.5
	WATERTOWN	95.7
	WILSON CENTRAL	97.2

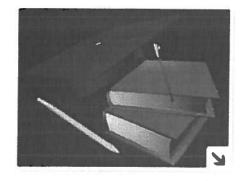
9 - 12 VALUE ADDED	ADDED	
ALGEBRAI	ABOVE	The ACTUAL score vs. the
ALGEBRA II	ABOVE	PREDICTED score - NDD =
ENGLISH II	NDD	not detectably different
ENGLISH III	ABOVE	

We scored ABOVE the projection in ALG I, II, & ENG III; and AT projection for ENG II

# Wilson's graduation rates rank among



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Wilson County Schools' graduation rates are now among the best in Tennessee based on this year's recently released State Report Card, which has been an area of focus since 2010.

The district had a 96.3 percent graduation rate, well above the state average of 87.2 percent and ahead of other major local systems such as Williamson, Rutherford, Sumner, Robertson, Cheatham and Metro Nashville.

Mt. Juliet High School's graduation rate came in at 97.5 percent with Wilson Central's at 97.2 percent. Watertown High was 95.7 percent and Lebanon 94 percent.

The district hired graduation coaches for each high school to identify and help at-risk students after 2010, when the system's graduation rate stood at 89 percent.

"It's something that has been a game-changer here," said Director of Schools Donna Wright.

Wright, in her first year in Wilson County Schools, hopes to generate similar improvement in the district's more pedestrian ACT results that averaged 19.7. Wilson's ACT results were slightly ahead of the state composite at 19.3 percent, but well behind Williamson County and slightly below Sumner and Rutherford counties.

The state requires high school students to take the college entrance exam as a junior, and Wilson County has optional ACT preparatory curriculum before the test.

This spring, Wilson County will provide a series of past ACT tests to sophomores and some juniors to help teachers identify areas to improve and make sure all students have some experience with the test.

The ACT test is a priority because it "represents many areas of achievement." The test can also have a financial impact for families because a 21 score is the minimum to be eligible for the Tennessee Hope scholarship, Wright said.

"A lot of people look at ACT scores when they look at moving here," said Larry Tomlinson, board chairman. "I'd like to see it higher than what it is, and that's Dr. Wright's No. 1 focus."

Wilson County received all A's on the State Report Card for the third straight year for achievement in grades 3-8, which looks at TCAP test results in reading/language arts, math, science and social studies.

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Area county school system graduation rates based on the Tennessee Department of Education's 2014 Report Card.

Williamson - 94.4 percent

Wilson - 96.3 percent

Robertson - 95.1 percent

Montgomery - 93.4 percent

Maury - 87.0 percent

Rutherford - 92.5 percent

Sumner - 89.5 percent

Davidson (Metro) - 78.7 percent

Cheatham - 91.2 percent

Area school district ACT averages based on the Tennessee Department of Education's 2014 Report Card.

Williamson 23.5 percent

Sumner 20.2

Rutherford 20.1 percent

Wilson - 19.7

Davidson - 18.4 percent

Robertson - 18.9

Cheatham - 19.4